



CORPORATE SERVICES DEPARTMENT
Caroline Holland - Director

To all Members of the Council

Democratic Services
London Borough of Merton
Merton Civic Centre
Morden, Surrey SM4 5DX

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Date: 18 October 2017

Dear Councillor

Notification of Cabinet Decisions

The decisions of the Cabinet meeting held on Monday 16 October 2017 are attached.

The call-in deadline is Monday 23 October 2017 at noon

The [call-in](#) form is attached for your use if needed and refers to the relevant sections of the constitution.

Yours sincerely

Democracy Services

Decisions of the Cabinet held on Monday 16 October 2017

Call-in deadline – Monday 23 October 2017 at noon

4	Business Plan 2018-22	<p>RESOLVED:</p> <ol style="list-style-type: none"> That the proposed amendments to savings set out in Appendix 1 be agreed; and the financial implications be incorporated into the draft MTFS 2018-22; and That the latest draft Capital Programme 2018-22 detailed in Appendix 3 be agreed for consideration by scrutiny in November; and the indicative programme for 2022-27 be noted. 																														
5	Financial Monitoring Report 2017-18 - August 2017	<p>RESOLVED:</p> <ol style="list-style-type: none"> That the financial reporting data relating to revenue budgetary control, showing a forecast net overspend at year end of £1.9million, 0.4% of the gross budget be noted. That the adjustments to the Capital Programme contained in Appendix 5b to the Cabinet report be noted. That the following adjustments to the Capital Programme be recommended to Council for approval: <table border="1" data-bbox="734 1091 1982 1299"> <thead> <tr> <th>Scheme</th> <th>2017/18 budget</th> <th>2018/19 budget</th> <th>2019/20 budget</th> <th>Narrative</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Council and Cabinet approval</td> </tr> <tr> <td>Capital bidding fund</td> <td style="color: red;">(560,100)</td> <td style="text-align: center;">0</td> <td></td> <td>Virement</td> </tr> <tr> <td>Parks – Canons Parks for the People</td> <td style="text-align: right;">180,450</td> <td style="text-align: right;">1,117,470</td> <td style="text-align: right;">195,540</td> <td>HLF Funding</td> </tr> <tr> <td>Mitcham Area Regeneration – Parks for the People</td> <td style="text-align: right;">638,780</td> <td style="text-align: right;">2,032,100</td> <td style="text-align: right;">301,040</td> <td>HLF Funding & Virement</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">259,130</td> <td style="text-align: right;">3,149,570</td> <td style="text-align: right;">496,580</td> <td></td> </tr> </tbody> </table> <ol style="list-style-type: none"> That the following adjustments to the Capital Programme be approved: 	Scheme	2017/18 budget	2018/19 budget	2019/20 budget	Narrative	Council and Cabinet approval					Capital bidding fund	(560,100)	0		Virement	Parks – Canons Parks for the People	180,450	1,117,470	195,540	HLF Funding	Mitcham Area Regeneration – Parks for the People	638,780	2,032,100	301,040	HLF Funding & Virement	Total	259,130	3,149,570	496,580	
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Decisions of the Cabinet held on Monday 16 October 2017

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		Scheme	2017/18 Budget	Narrative
		Cabinet only approval		
		Morden Park House Courtyard	125,000	£48k Donation and £77k Revenue Contribution
		Total	125,000	
6	Merton's new Local Plan - have your say	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the first six week consultation on the new borough-wide Local Plan, to run for six weeks between October and December 2017 be approved. 2. That approval for the short consultation leaflet be delegated to the Director of Environment and Regeneration in consultation with the Cabinet Member. 		
7	Contract Award- Adult Integrated Drug and Alcohol Service	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the award of a contract for the provision of the Adult Integrated Substance Misuse Service to Organisation A in the exempt appendix to the Cabinet report be approved. <p>The value of the contract over three years is £3,785,219.</p> <p>The contract will commence on 1 April 2018 and be for a period of three years with the option to extend for a further period of up to 24 months, subject to satisfactory performance, availability of budget and continued need at the sole discretion of the Council. The maximum possible contract period would be no more than five years.</p>		

Decisions of the Cabinet held on Monday 16 October 2017
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		<p>2. That the Cabinet delegates to the Director of Public Health, in consultation with the Cabinet Member for Adult Social Care and Health, the authority to extend the contract by the further increment of up to 24 months (as above).</p>
8	Tackling Loneliness in Merton - Final report and recommendations of the scrutiny task group review	<p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the report and recommendations (attached in Appendix A to the Cabinet report) arising from the scrutiny review of Tackling Loneliness in Merton be noted. 2. That the implementation of the recommendations through an action plan being drawn up by officers working with relevant local partner organisations and Cabinet Member(s) to be designated by Cabinet be agreed. 3. That the action plan be submitted to the Healthier Communities and Older People Overview and Scrutiny Panel for consideration, with no prior approval by Cabinet.
9	Reference: consideration of care leaver accommodation	<p>RESOLVED:</p> <p>That the comments and recommendations made by the Sustainable Communities Overview and Scrutiny Panel (set out in paragraph 2.3 of the Cabinet report) be noted and endorsed.</p>

Merton Council - call-in request form

1. Decision to be called in: (required)

2. Which of the principles of decision making in Article 13 of the constitution has not been applied? (required)

Required by part 4E Section 16(c)(a)(ii) of the constitution - tick all that apply:

(a) proportionality (i.e. the action must be proportionate to the desired outcome);	
(b) due consultation and the taking of professional advice from officers;	
(c) respect for human rights and equalities;	
(d) a presumption in favour of openness;	
(e) clarity of aims and desired outcomes;	
(f) consideration and evaluation of alternatives;	
(g) irrelevant matters must be ignored.	

3. Desired outcome

Part 4E Section 16(f) of the constitution- select one:

(a) The Panel/Commission to refer the decision back to the decision making person or body for reconsideration, setting out in writing the nature of its concerns.	
(b) To refer the matter to full Council where the Commission/Panel determines that the decision is contrary to the Policy and/or Budget Framework	
(c) The Panel/Commission to decide not to refer the matter back to the decision making person or body *	
* If you select (c) please explain the purpose of calling in the decision.	

4. Evidence which demonstrates the alleged breach(es) indicated in 2 above (required)

Required by part 4E Section 16(c)(a)(ii) of the constitution:

5. Documents requested

6. Witnesses requested

7. Signed (not required if sent by email):

8. Notes – see part 4E section 16 of the constitution

Call-ins must be supported by at least three members of the Council.

The call in form and supporting requests must be received by by 12 Noon on the third working day following the publication of the decision.

The form and/or supporting requests must be sent:

- **EITHER** by email from a Councillor's email account (no signature required) to democratic.services@merton.gov.uk
- **OR** as a signed paper copy to the Head of Democracy Services, 8th floor, Civic Centre, London Road, Morden SM4 5DX.

For further information or advice contact the Head of Democracy Services on 020 8545 3864